

**REGULAR MEETING OF THE KIMBERLY VILLAGE BOARD**

**AGENDA**

**JULY 20, 2020 – 6:00 p.m.**

**Village Hall – Rick J. Hermus Council Chambers**

1. Call to order at 6:00 pm by President Kuen.
2. Roll call.
3. Moment of Silent Reflection, Pledge of Allegiance.
4. President's Remarks.
5. Consider for approval the masonry quote by Select A Plus Masonry for the Treaty Park Column project in the amount of \$2,350 funded by TID 6 Project Funds.
6. Administrator's Report of prior month activities and upcoming events.
  - a. Village owned facilities mask requirement effective July 17, 2020, until further notice.
  - b. Draft 2021-2025 Capital Improvement Plan to be discussed Monday, July 27, 2020.
  - c. Partisan Primary Election – Tuesday, August 11, 2020.  
In Office Absentee Voting July 28 – August 7, 2020  
Register Online or Request an Absentee Ballot at [myvote.wi.gov](http://myvote.wi.gov)
7. Unfinished Business.
8. New Business.
  - a. Any announcement/questions that may legally come before the Board.
9. Adjourn into Closed Session per State Statute 19.85 (1) (e) to deliberate or negotiate the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *TID 6 Developer Agreement Negotiations*
10. Reconvene into Open Session (no action).
11. Adjournment.

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